

May 17, 2005

TO: Members of the MAG Regional Council Nominating Committee

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair
2005 MAG Regional Council Nominating Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 25, 2005 - 4:30 p.m.
MAG Office, Mesquite Room
302 North 1st Avenue, Suite 300, Phoenix

A meeting of the MAG Regional Council Nominating Committee has been scheduled for the time and place noted above. This meeting is scheduled to take place just prior to the May Regional Council meeting. At the April 27, 2005 Regional Council meeting, the members of the Nominating Committee were announced and those interested in serving were requested to submit their names.

On May 4, 2005, as Chair of the Nominating Committee, I sent a memorandum to the members of the Regional Council requesting that those interested in serving as MAG officers or as members at-large on the Regional Council Executive Committee, submit their name to me by May 16, 2005. Letters received will be discussed at the Nominating Committee meeting. If you have any questions, please contact me at (480) 987-9887, or Dennis Smith at the MAG office.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Nominations for 2005/2006 MAG Regional Council Officers and Executive Committee Members

According to the MAG Nomination Procedure, it is necessary to recommend to the Regional Council a slate of candidates for officers and at-large members for the Regional Council Executive Committee at least two weeks prior to the June Regional Council meeting. The officer positions are Chair, Vice Chair and Treasurer. The Past Chair also serves on the Executive Committee. Additionally, three at-large members need to be nominated to the Executive Committee. Please refer to the enclosed material.

2. For information, discussion and nomination of the 2005/2006 MAG Regional Council officers and at-large members for the Regional Council Executive Committee.

MAG REGIONAL COUNCIL
2005/2006 NOMINATING COMMITTEE

Mayor Wendy Feldman-Kerr, Chair

Town of Queen Creek

Mayor Edward Morgan

Town of Carefree

Mayor Fred Waterman

City of El Mirage

Mayor Elaine Scruggs

City of Glendale

Supervisor Don Stapley

Maricopa County

Approved at the September 25, 1996
Regional Council meeting and modified at
the April 24, 2002 Regional Council meeting.

MAG REGIONAL COUNCIL NOMINATION PROCESS

1. At the April Regional Council meeting, the Chairman will appoint a five member Nominating Committee from the Regional Council. The past Chairman of the Regional Council, if still a current member of the Council, will serve as committee Chairman. If the past Chairman is not a current member of the Council, the Chairman has the authority to appoint a Nominating Committee Chairman.
2. Regional Council members interested in serving on the Executive Committee should submit their names to the Chairman of the Nominating Committee.
3. The Nominating Committee will develop a slate of seven candidates. These candidates shall include a Chairman, Vice Chairman, Treasurer, the past Chairman, and three members at-large. If the past Chairman is not a current member of the Council, the Nominating Committee shall nominate an additional at-large member.
4. The Nominating Committee will provide a balanced slate of candidates.
5. This slate will be forwarded to all Regional Council members at least two weeks prior to the annual meeting (June).